

AGENDA
NOVEMBER 29, 2018 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF OCTOBER 25, 2018 MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – October 31, 2018

NEW BUSINESS

ONGOING BUSINESS

- **Origis/First Solar – groundbreaking recap**
- **EQUITY grant update – final draw ready for signatures**
- **Maintenance work – proposals for consideration**
- **2019 Budget – revised and approved - handout**

EXECUTIVE DIRECTOR’S REPORT

- **Unit A – update on Extension Service office space – still no lease**
- **Project Health – real estate closing procedures**

EXECUTIVE SESSION – if needed as allowed by law for legal advice involving possible litigation, real estate sale or acquisition, or personnel issues.

ADJOURNMENT

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
November 20, 2018